

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

AMARO MILLAN
ORLANDO ALICEA

CRIMINAL COMPLAINT

CASE NUMBER: 05-1620-CBS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about diverse dates - 3/04 to 1/05 in Plymouth county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly and intentionally combine, conspire, confederate, and agree with each other to possess cocaine, a Schedule II controlled substance, with intent to distribute in violation of Title 21 United States Code Section 846;

and further, defendant Amaro Millan did knowingly and intentionally conduct and attempt to conduct financial transactions, to wit: wire transfers, involving cash represented to be the proceeds of specified unlawful activity, to wit: drug trafficking, with the intent to promote the carrying on of the specified unlawful activity and with the intent to conceal and disguise the nature, location, source, ownership, and control of the cash believed to be the proceeds of the specified unlawful activity

in violation of Title 18 United States Code, Section(s) 1956(a)(3)

I further state that I am a(n) Special Agent with ICE and that this complaint is based on the following facts:
Official Title

See Affidavit of ICE Special Agent Derek M. Dunn attached hereto and incorporated by reference herein

Continued on the attached sheet and made a part hereof:



Yes



No

Derek M. Dunn
Signature of Complainant

Sworn to before me and subscribed in my presence,

01-14-2005

Date

at

Boston, Massachusetts

City and State

Charles B. Swartwood, III
Chief United States Magistrate Judge

Name & Title of Judicial Officer

Charles B. Swartwood, III
Signature of Judicial Officer